

Governor's Council on Innovation and Technology
August 18, 2004
2929 North Central Avenue, Suite 2100
Phoenix, Arizona
www.gcit.az.gov

Minutes

Call to Order

Co-Chairmen Bill Hardin and Steve Sanghi called the meeting to order at 4:15 p.m. and welcomed Council Members and the public in attendance.

Roll Call and Introductions

Members Present: Todd Bankofier, Chris Cummiskey, Jonathan Fink, Michael Fong, Carl Fox, Bob Hagen, Richard Hayslip, Jock Holliman, Gilbert Jimenez, Cory Miller, Dick Powell, Andrea Schlanger, Pat Stoner, Jim Strickland, Wendy Vittori, Quinn Williams, Ed Zito

Members Absent: Jack Braman, Adriane Brown, John Egan, Mark Fried, Ed Koopman, Senator Barbara Leff, John Murphy, Representative Tom O'Halleran, Richard Pieranunzi, Jeffrey Trent, Roy Vallee

Guests: Governor Janet Napolitano, Saundra Johnson, Flinn Foundation for John Murphy, Erling Rasmussen, General Dynamics for Mark Fried, Dean Wellington Reiter, ASU College of Architecture and Environmental Design, Noah Kroloff, Governor's Office

Staff: Sandra Watson

Presentation

Dean Reiter gave a presentation of proposals for the location and architecture of ASU Downtown Campus.

Update on GCIT Recommendations

Sandra Watson provided Council Members with a progress report and overview of 2003-04 GCIT recommendations, which identified the implementation efforts of the Council's recommendations to date.

Council Business/Committee Assignments

Co-Chairman Steve Sanghi outlined the Council's work plan for FY 2005. Mr. Sanghi discussed the mission and goals for each committee and noted two major priorities for the Council in FY 2005 – passage of the Technology Transfer Referendum and the GCIT's proposed capital formation legislation.

Committee Breakout Session

The committees convened to discuss their work plans for FY 2005.

Approval of Minutes

Co-Chairman Bill Hardin asked for a motion to approve the December 2003 minutes. Co-Chairman Steve Sanghi so moved. Seconded by Ed Zito. Motion carried.

Remarks from Governor Janet Napolitano

Governor Napolitano welcomed the new and returning Council Members, thanking them for their dedication and hard work. The Governor addressed the Council's priorities and strategies for 2004-05 and emphasized the importance of the Council's legislative priorities for moving Arizona's economy forward.

Next Council Meeting

September 15, 2004 at 4:00 p.m.

Adjournment

Chairmen Bill Hardin and Steve Sanghi thanked the Council for volunteering to serve and adjourned the meeting at 5:55 p.m.